

Regular Meeting

Agenda Item #	7
Meeting Date	April 30, 2007
Prepared By	Daryl Braithwaite Public Works Director
Approved By	Barbara B. Matthews City Manager

Discussion Item	Resolution Revising The FY 07 Program Open Space Allocation
Background	<p>The City Council approved Resolution 2006 - 20 on March 27, 2006, approving the City's FY07 Program Open Space (POS) allocation to be used for the Community Gym and the design of Jackson Boyd Playground. POS projects require a minimum 25% match of the State's POS funds. Takoma Park's share of POS funds for FY07 were projected to be \$445,575. Use of these funds required a City match of \$148,525. The FY07 POS allocations were \$435,575 for the Gym and \$10,000 for the playground design.</p> <p>Since that time, the City solicited bids to design the Jackson Boyd Playground and received a low bid of \$18,250. The previous resolution estimated necessary funding of \$13,333, of which \$10,000 would be provided by POS and \$3,333 by the City. The actual amount necessary for this project is \$18,250 which would require the POS share to be \$13,687.50 and City share to be \$4,562.50.</p> <p>Staff have revised the original Resolution to allocate additional funds to the Jackson Boyd Playground design. The revision would allocate \$3,687.50 more to the playground design and reduce the Community Gym allocation by the same amount.</p>
Policy	Each year, the City Council reviews proposals for Program Open Space and adopts a resolution, which is submitted to Montgomery County-MNCPPC.
Fiscal Impact	Estimated FY 2007 POS allocation \$445,575 and City share funding of \$148,525.
Attachments	Draft resolution Revising the Funding Allocation for POS projects for FY 2007.
Recommendation	Staff recommends that the City Council adopt the attached Resolution.
Special Consideration	

Introduced by:

**Resolution No.
Revised Program Open Space Annual Program**

WHEREAS, the City Council Passed Resolution#2006-20 on March 27, 2006, approving of the use of the Program Open Space funds for the following projects:

Takoma Park Community Gym	\$435,575
Design for Jackson Boyd Playground	\$ 10,000

WHEREAS, The City has solicited for the design of the Jackson Boyd Playground and has received a low bid of \$18,250, AND

WHEREAS, Program Open Space provides 75% of the project cost, which for Jackson Boyd Design is projected to be \$13,687.

WHEREAS, The Annual Program allocation approved by the Council should be revised to include sufficient funds for the design of the Jackson Boyd Playground.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF TAKOMA PARK, MARYLAND THAT the Council approves the City's Fiscal Year 2007 Program Open Space Annual Program to include the following projects:

Takoma Park Community Gym	\$431,888
Design for Jackson Boyd Playground	\$ 13,687

NOW, THEREFORE, BE IT FURTHER RESOLVED THAT the City Manager is hereby directed to transmit the Fiscal Year 2007 Program Open Space Annual Program to the Maryland-National Capital Park & Planning Commission.

ADOPTED THIS _____ DAY OF APRIL 2007.